

CURRICULUM REVIEW COMMITTEE MEETING MINUTES
of the
BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS
301 S. Park Ave., 4th Floor Small Conference Room
3:00 p.m. to 5:13 p.m.
Wednesday, Oct. 28, 2015

- 1. Call to Order - Establish Quorum - Introduction of Committee & Staff Members (00:00:14)**
Committee Chair, Jane Eby, called the meeting to order at 3:02 p.m. It was established that a quorum was present to begin the deliberations.

Committee Members Present:

Ms. Jane Eby, Committee Chair
Mr. David Elias
Mr. Wallace "Wally" Gladstone
Mr. Hal Jacobson

Staff Present:

Ms. Jodi Koehnke, Administrative Specialist

Guests Present:

Mr. Douglas E Smith, Program Coordinator, Land Surveyor Program, MSU
Mr. Jerry Stephens, Department Head, Civil Engineering, MSU

- 2. Approval and Tentative Modification of Agenda Order (00:01:03)**
a. Agenda for October 28, 2015

Motion (00:01:18): Mr. David Elias moved to approve the October 28, 2015 agenda as submitted. Mr. Wally Gladstone seconded. The motion carried.

- 3. Public Opportunity to Comment (00:01:35)**

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

- 4. Board Action (00:02:12)**

- a. Review of Montana State University Land Surveyor curriculum

Motion (02:02:44): Mr. Hal Jacobson moved for the Committee to recommend to Full Board that the Board change the criteria for land surveying (27 mandatory credits will still be required in land surveying) but it will drop down to 15 credits in Principals and Practice (dropping by 1 credit in that category) and raising in the Techniques of Surveying to 12 credits from the current 11 credits. Mr. David Elias seconded. The motion carried.

Motion (02:05:33): Mr. David Elias moved for the Committee to bring to the Full Board the proposal to approve a land surveyor curriculum proposal from our universities for the time frame of no more than six years. Mr. Hal Jacobson seconded. Discussion ensued. The motion carried.

Per the Committee's discussion and suggestions, Montana State University will resubmit a revised proposal for its land surveyor curriculum. The Committee will review the proposal at the next scheduled committee meeting.

5. Adjourn (02:09:54)

The meeting was declared adjourned.